

PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE
SEPTEMBER 11, 2013

1. Call to Order: The meeting was called to order at 4:00 PM by Chairman Robert Weidner.
2. Roll Call: Members present were Robert Weidner, Linda Sinkula, Kaye Shillin, Brian Paplham, Bruce Heidmann, Charles Hutter, David Mayer, and James Barlow.
3. Members Excused: Charles Wagner.
4. Others Present: Edward Dorner, and Jeff Wisnicky.
5. Consider 2014 Health Insurance Plan Modifications: James Barlow moved to accept the recommendation of the Finance Committee and adopt plan option #2 for health Insurance modifications. David Mayer seconded the motion. Motion carried unanimously.
6. Consider Personnel Policy Changes for Jailer/Dispatchers: Jeff Wisnicky provided the committee with proposed changes in the Personnel Policy for jailers/dispatchers. Bruce Heidmann moved to approve the changes as presented. David Mayer seconded the motion. Motion carried unanimously.
7. Consider Sponsorship and Funding For 2017 Farm Technology Days: James Barlow moved to approve the resolution sponsoring the 2017 Farm Technology Days. Brian Paplham seconded the motion. Motion carried unanimously.
8. Consider Contract with City of Algoma for Law Enforcement Management Services: Sheriff Matt Joski stated the City of Algoma contacted him regarding the Sheriff's Department providing management services for the Algoma Police Department. He provided a proposed contract. Charles Hutter moved to approve the proposed contract. David Mayer seconded the motion. Motion carried six yes, one no (Sinkula) and one abstention (Barlow).
9. Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) to Consider Proposals for Collective Bargaining Agreements: James Barlow moved to go into closed session pursuant to Wisconsin Statute listed above. David Mayer seconded the motion. The motion carried unanimously.
10. Reconvene to Open Session: Bruce Heidman moved to return to open session. Brian Paplham seconded the motion. Motion carried unanimously.
11. Adjournment: James Barlow moved to adjourn. Bruce Heidmann seconded the motion. Motion carried unanimously. The meeting adjourned at 5:30 PM.

Respectfully submitted,


James J. Barlow, Secretary